

**TOWN OF WALLACE
SPECIAL CALLED MEETING
January 3, 2019
5:00 p.m.**

The Town Council of the Town of Wallace held a special called meeting on Thursday, January 3, 2019 to discuss the Town Manager's evaluation.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/ Mayor Pro-Tem Warren Hepler
Council Member Wannetta Carlton
Council Member Jeffrey Carter
Council Member Liz Skeenes
Council Member Jason Wells

The following Governing Body members were absent:

NONE

Also present were:

Stevie Cox, Town Manager	Anna Heath, Town Attorney
Jackie Nicholson, Town Clerk	

Mayor Charley Farrior called the meeting to order. A quorum of the governing body members was present.

Mayor Farrior called for a motion to go into a closed session per G.S. 143-318.11(a)(6) to discuss the Town Manager's evaluation. Council Member Jason Wells made that motion which was seconded by Council Member Warren Hepler and approved by unanimous vote.

Closed session

Mayor Farrior went through the evaluation in detail and asked Manager Stevie Cox for his thoughts. Council Member Liz Skeenes provided a summary of the meetings with the Department Heads. Manager Cox asked the Council to tell him what they would like him to be working on. The Council concluded that Manager Cox will remain on probation but would receive a five percent (5%) salary increase and be reviewed again in six (6) months.

Council Member Hepler made a motion to end the closed session that was seconded by Council Member Skeenes and approved by unanimous vote.

Council Member Hepler made a motion to keep Manager Cox on probation with a five percent (5%) salary increase and do another evaluation in six (6) months. The motion was seconded by Council Member Carter and approved by unanimous vote of the Council.

Council Member Hepler made a motion to adjourn the meeting that was seconded by Council Member Carter and approved by unanimous vote. The meeting adjourned.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC
Town Clerk